

TOWN COUNCIL MEETING

PINEVILLE HUT MEETING FACILITY
TUESDAY, DECEMBER 14, 2021 AT 6:30 PM

AGENDA

CALL TO ORDER

Pledge Allegiance to the Flag (Melissa Davis)
Moment of Silence

ADOPTION OF AGENDA

APPROVAL OF THE MINUTES

1. Approval of the Minutes of the November 22, 2021 Town Council Meeting

APPROVAL OF AGENDA

CONSENT AGENDA

- 2. Revenue and Expenses (Richard Dixon)
- 3. Tax Refunds
- 4. Accept 2021 Municipal General Election Results into the Record (*Lisa Snyder*)

PUBLIC COMMENT

PUBLIC HEARING

OLD BUSINESS

- 5. Presentation from the Auditors (*Richard Dixon*)
- 6. Charlotte Water (Ryan Spitzer) Council requested Charlotte Water to attend our meeting.
- 7. Recognition of outgoing Board members (*Mayor Edwards*) presentation to outgoing members, Melissa Davis and Joe Maxim

NEW BUSINESS

- 8. Swearing In Ceremony Town Clerk Snyder will do the honor of swearing in Mayor Edwards.
- 9. Oath of Office for New Council Members (*Mayor Edwards*) Mayor Edwards will do the honor of swearing in new Council Member Ed Samaha and Chris McDonough.
- 10. Appoint new Mayor Pro Tem Board to nominate/vote for a new Mayor Pro Tem (ACTION ITEM)
- 11. Approval of new Finance Director, Sheila Rollerson (ACTION ITEM)

MONTHLY STAFF REPORTS

12. Monthly Staff Reports

CALENDARS FOR COUNCIL

13. January

CLOSED SESSION (None)

ADJOURN

*** Please join us for refreshments ***

<u>rspitzer@pinevillenc.gov</u> is inviting you to a scheduled Zoom meeting.

Topic: December Town Council Meeting

Time: Dec 14, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81645787630?pwd=bmU2eFhSVk1tcHMrQWFydlIEU09jQT09

Meeting ID: 816 4578 7630

Passcode: 603251 One tap mobile

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+13017158592,,81645787630#,,,,*603251# US (Washington DC)

Dial by your location

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+1 346 248 7799 US (Houston)

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Find your local number: https://us02web.zoom.us/u/kknEra9N2

If you require any type of reasonable accommodation as a result of physical, sensory, or mental disability in order to participate in this meeting, please contact Lisa Snyder, Clerk of Council, at 704-889-2291 or lsnyder@pinevillenc.gov. Three days' notice is required.